

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 24, 2009
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, November 24, 2009 at 9:00 A.M. and 10:15 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. Deputy County Clerk Leora Hofmann took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen’s forum; Deb Jesch and Esther Wingert were present to address the Board. Jesch stated that she had been before this Board when Central Platte NRD was also present. At that time water issues were discussed and NRD agreed to hold public forums before any drainage issues were changed. Jesch indicated that changes were being made without notification of property owners. After listening to the concerns, Jesch was advised that the Board doesn’t have any authority over the Central Platte NRD. Elected Officials and Department Heads present for activity reports were County Sheriff Neil Miller and Election Commissioner Glenda DeBrie.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve November 10, 2009 minutes
- 2. Miscellaneous County Business
 - Approve November 2009 Payroll Claims

The following payroll claim totals for November 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	334,379.59
ROAD	73,734.71
WEED	8,871.02
TOTAL	416,985.32

- Approve November 2009 Vendor Claims

County Clerk Janice Giffin submitted the following November claims for approval.

<u>GENERAL FUND</u>			
A 1 REFRIGERATION	S	SERVICE	65.00
ADAMS COUNTY SHERIFF	S	SERVICE FEES	25.50
ALAMAR UNIFORMS	SU	SUPPLIES	347.66
ALL MAKES AUTO SUPPLY	S	REPAIRS	836.52
AMERICAN FAMILY LIFE	I	PREMIUMS	1,467.64
AMERITAS LIFE INSURANCE	R	EMPLOYEE	56,429.47
KAEL ANDERBERY	RE	REIMBURSE	96.20
ANDERSEN WRECKING COMPANY	S	REPAIRS	300.00
ANDERSON BROS ELEC PLG & HTG	S	REPAIRS	414.22
APC	S	CONSULTATION	1,774.00
JEFF ARNOLD	E	WITNESS	20.00
AS CENTRAL FINANCE	S	TELECOMM	1,343.99
ASK SUPPLY	SU	SUPPLIES	1,259.09
ASPEN PUBLISHERS	A	PUBLICATIONS	520.87
AVCOMM SOLUTIONS	S	REPAIRS	105.00
MICHAEL W BALDWIN	S	LEGAL	3,423.32
SHARON J BAUER	E	ELECTION	97.88
APRIL BAUMANN	E	WTINESS FEE	65.45
BEAR FRAME AND ALIGNMENT	S	REPAIRS	77.95
ANDREA BEERBOHM	E	WITNESS FEES	20.00

MELODIE TURNER BELLAMY	RE	REIMBURSE	84.07
BRAD W BIGELOW	S	EVALUATIONS	550.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	115,564.23
BOB BARKER CO	SU	SUPPLIES	1,498.51
BOB'S SUPER STORE	SU	SUPPLIES	35.54
BOYS AND GIRLS HOME OF NE	E	COURT COSTS	2,603.00
JONATHAN R BRANDT	S	LEGAL	2,431.25
CHARLES BREWSTER	S	LEGAL	5,688.07
BUFFALO CO ATTORNEY	E	COURT CASES	46.00
BUFFALO CO ATTORNEY	E	PETTY CASH	105.47
BUFFALO CO COURT	SU	COPIES	338.64
BUFFALO CO COURT	E	COURT COSTS	4,617.60
BUFFALO CO EXTENSION	E	EXPENSES	7,854.99
BUFFALO CO EXTENSION	E	PETTY CASH	112.50
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	9,181.53
BUFFALO CO SHERIFF	E	EXPENSES	3,621.97
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	6,641.24
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	97.05
BUTLER VOIGT AND STEWART	S	LEGAL	532.50
C B M FOOD SVC	SU	SUPPLIES	13,214.88
MICHAEL D CARPER	S	LEGAL	2,405.60
CASH WA DISTRIBUTING	SU	SUPPLIES	3,697.35
CENTRAL FIRE & SAFETY	SU	SUPPLIES	345.50
CENTRAL NEBRASKA BOBCAT	EQ	EQUIPMENT	145.00
CENTRAL PATHOLOGY SVC	S	AUTOPSY'S	2,400.00
CHARTER DATA COMMUNICATIONS	S	SERVICES	3,623.00
CHARTER DIGITAL	S	SERVICE	115.32
CHEYENNE COUNTY SHERIFF	S	SERVICE FEES	18.50
CHIEF	SU	SUPPLIES	38.95
CITY OF KEARNEY	F	FUEL	64,090.95
CLERK OF THE DISTRICT COURT	E	POSTAGE	231.65
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,190.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	122.00
CLERK OF THE SUPREME COURT	E	COURT COSTS	488.00
CLIPPER PUBLISHING	SU	SUPPLIES	55.00
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONSTRUCTION RENTAL	EQ	SUPPLIES	46.20
COOL TECH	S	REPAIRS	105.00
COPYCAT PRINTING CENTER	SU	SUPPLIES	106.80
CREIGHTON MEDICAL LAB	S	CONSULTING	776.70
CROCKER & CO EMBROIDERY	SU	SUPPLIES	34.24
CROSSROADS FORD	S	REPAIRS	519.80
D & S LIGHTING CO	SU	SUPPLIES	156.59
HOSS DANNEHL	RE	REIMBURSE	279.95
KATHY DAVENPORT	RE	REIMBURSE	58.30
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	2,054.25
SHARON E DE NEUI	E	ELECTION	97.88
GLENDA DEBRIE	RE	REIMBURSE	266.20
DELL MARKETING	EQ	EQUIPMENT	494.95
DEPARTMENT OF PATHOLOGY	SU	REPORTS	625.00
DOUGLAS CO SHERIFF	S	SERVICE FEES	46.44
DR BARBARA J STURGIS	E	WITNESS FEES	196.00
EAKES OFFICE PLUS	SU	SUPPLIES	4,514.01
SHAWN EATHERTON	RE	REIMBURSE	39.87
ECOLAB PEST ELIM DIV	S	FLY DEFENSE	80.34
ED ROEHR SAFETY PRODUCTS	EQ	EQUIPMENT	39.96
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	10,833.33
BEV EICKHOFF	S	MENDING	14.00
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	1,393.27
MARVIN ELLIOTT	SU	JURY SUPPLIES	21.48
JENNIFER EPP	E	ELECTION	8.00
FAIRBANKS INTERNATIONAL	S	REPAIRS	58.70
FARMERS UNION CO-OP ASSN	U	HEATING FUEL	127.15
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	9,579.46
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	5,007.45
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	552.00

TRACY FLEMING	E	WITNESS FEES	408.46
FLORIDA TIME CLOCK	SU	SUPPLIES	96.25
FORT WESTERN OUTFITTER	EQ	EQUIPMENT	344.00
FRONTIER	S	TELEPHONE	7,454.35
GANZ ROMATZKE AND STAMM	S	LEGAL	709.89
GARRETT APPLIANCES	S	REPAIRS	509.00
GARRETT TIRES TREADS	S	REPAIRS	276.29
GOOD SAMARITAN HEALTH	MC	MEDICAL	4,461.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	143.36
GOVCONNECTION	SU	SUPPLIES	85.79
GRAHAM TIRE CO	S	REPAIRS	966.30
CIGNA PITTSBURGH CLAIM SVC CTR	I	EMPLOYEE	775.01
MEGAN HAACK	E	WITNESS	20.00
JAN HAEKER CLERK MAGISTRATE	E	JURY FUND	100.00
HALL CO COURT	SU	COPIES	6.25
HALL CO SHERIFF	S	SERVICE FEES	99.18
HARLAN CO COURT	E	POSTAGE	142.95
HARLAN CO TREASURER	EQ	EQUIP RENT	60.00
TIMOTHY E HOEFT	S	LEGAL	1,210.37
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
GARY L HOGG	S	LEGAL	174.00
HOLIDAY INN	E	LODGING	70.00
HOLMES PLUMBING & HEATING	S	REPAIRS	440.23
LISA R HUERTA	RE	REIMBURSE	25.00
IAAO	D	DUES	175.00
IDESOLUTIONS	E	SUPPORT	1,031.25
INTERSTATE ALL BATTERY	SU	SUPPLIES	92.24
JACK'S UNIFORMS AND EQUIPMENT	S	REPAIRS	683.45
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	5,095.10
JENSEN PUBLISHING	A	PUBLISHING	147.50
MIKE JOHANNSEN	RE	REIMBURSE	20.00
CAROL L JOHNSON	E	ELECTION	98.88
JOHNSTONE SUPPLY	SU	SUPPLIES	161.84
NICK JOURNEY	E	WITNESS FEES	40.00
JS WURM & ASSOCIATES	S	COURT REPORT	677.44
K & K PARTS CO	S	REPAIRS	9.98
K MART PHARMACY	MC	MEDICAL	109.30
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER SVC	1,000.00
KEARNEY CLINIC	MC	MEDICAL	550.24
KEARNEY COUNTY SHERIFF	S	SERVICE FEES	6.75
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	7,472.41
KEARNEY HUB	A	PUBLISHING	1,376.61
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	519.97
KEARNEY TOWING & REPAIR	S	TOWING	181.00
KEARNEY UNITED WAY	E	EMPLOYEE	108.84
MATT KEHL	E	WITNESS FEES	40.00
KELLY ELECTRIC	S	REPAIRS	365.49
ANDREA KEMP	E	WITNESS FEES	40.00
FAITH KENNICUTT	E	WITNESS FEES	60.00
JOSEPH KENNICUTT	E	WITNESS FEES	207.40
MILDRED B KINCAID	E	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	265.35
JEFF KNAPP	S	LEGAL	431.25
JEAN KNEESE	E	RETIREMENT	19.00
KONE	EQ	CONTRACT	569.82
KONICA MINOLTA BUSINESS	EQ	COPY FEES	2,328.68
DOUG KRAMER	RE	REIMBURSE	309.10
CHRIS KREUTZER	E	WITNESS FEES	20.00
LAFAYETTE LIFE INSURANCE CO	I	EMPLOYEE	18.00
LANCASTER CO YOUTH SVC CENTER	E	COURT COSTS	177.00
LASERTEC OF NEBRASKA	SU	SUPPLIES	197.50
ANNETTE LAVE	S	CLEANING	112.38
LEXIS NEXIS	EQ	SERVICES	161.69
LIBERTY SERVICES	E	UNIFORMS	785.88
CHRISTINA LOPEZ	E	WITNESS FEES	20.00

STEPHEN G LOWE	S	LEGAL	1,110.00
MADISON NATIONAL LIFE	I	EMPLOYEE	350.01
MAIL EXPRESS	E	POSTAGE	18.05
MATT MANARY	E	WITNESS FEES	100.00
JOHN MARSH	RE	REIMBURSE	97.66
MATTHEW BENDER & CO	A	PUBLICATIONS	692.32
MONTE MCNEIL	E	WITNESS FEES	127.80
MICHAEL MEFFERD	RE	REIMBURSE	364.59
MENARDS	SU	SUPPLIES	229.34
METHE COMMUNICATIONS	S	REPAIRS	360.10
MICROFILM IMAGING SYSTEMS	EQ	SCANNING	285.00
MID AMERICA PAY PHONES	U	PAY PHONES	80.00
MIDWEST ELECTION	E	CONFERENCE	100.00
MIPS	E	MAINTENANCE	1,021.43
MOORE WALLACE	SU	SUPPLIES	153.49
MORGAN CO SHERIFF'S OFFICE	S	SERVICE FEES	21.36
NACO	E	REGISTRATION	1,223.00
NATIONAL DISTRICT ATTYS ASSN	D	DUES	165.00
NATIONAL EMERGENCY NUMBER	D	DUES	360.00
NATIONAL SHERIFF'S ASSN	D	DUES	35.00
NATIONWIDE RETIREMENT	I	EMPLOYEE	1,279.64
NE CENTRAL TELEPHONE CO	U	TELEPHONE	158.56
NE CHILD SUPPORT PAYMENT CTR	E	EMPLOYEE	1,266.00
NE DEPT OF MOTOR VEHICLES	SU	RECORDS	104.00
NE DEPT OF REVENUE	E	FUEL TAX	25.00
NEBRASKA PUBLIC POWER	U	UTILITIES	6,849.92
NEBRASKA REAL PROP APPRAISER	E	REGISTRATION	200.00
NEBRASKA STATE BAR ASSN	D	DUES	2,895.00
CODY D NELSEN	E	ELECTION	8.00
NEW LIFE COUNSELING SVC	MC	ASSESSMENTS	675.00
NORM'S PLUMBING HEATING & A/C	S	REPAIRS	2,131.07
NORTHWESTERN ENERGY	U	UTILITIES	2,174.02
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
OCE IMAGISTICS	EQ	COPIES	68.04
OFFICEMAX	SU	SUPPLIES	50.95
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,106.76
PLATTE VALLEY COMMUNICATION	S	REPAIRS	318.75
PLATTE VALLEY STATE BANK	T	FED TAXES	107,647.37
PRESTO X CO	S	PEST CONTROL	93.00
MELISSA PRITCHARD	RE	REIMBURSE	58.30
PSYCHOLOGICAL RESOURCES	MC	EVALUATION	110.00
PW/RENTALS	SU	SUPPLIES	3,125.00
QUILL CORPORATION	SU	SUPPLIES	75.58
QWEST	U	TELEPHONE	44.92
R COM	U	NOV ACCESS	112.50
RAVENNA SANITATION	U	GARBAGE	323.00
REDMAN'S SHOES	SU	SUPPLIES	79.99
REDWOOD BIOECH	SU	SUPPLIES	209.74
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	98.15
ROSS SCHROEDER & GEORGE	S	LEGAL	1,603.69
RTS BUSINESS HOLDINGS	S	MAINTENANCE	248.86
SALINE COUNTY COURT	E	COPIES	3.75
SAUNDERS COUNTY SHERIFF	S	SERVICE FEES	43.52
MANDI J SCHWEITZER	RE	REIMBURSE	58.94
SCOTTS BLUFF CO DETENTION	E	INMATE	7,500.00
SECURUS TECHNOLOGIES	E	PHONE CARDS	3,010.00
ERMA J SHAFTO	E	ELECTION	88.63
ANGELA SHEPHERD	E	WITNESS FEES	60.00
JASON SHEPHERD	E	WITNESS FEES	229.60
NAOMI SHEPHERD	E	WITNESS FEES	80.00
KURT SIEDSCHLAW	S	LEGAL	888.40
SIGN CENTER	SU	SUPPLIES	81.95
RACHEL SLATER	E	WITNESS FEES	20.00
TRENTON SNOW	RT	RENT	876.95

TRENTON SNOW LLC	EQ	EQUIPMENT	350.00
SNYDER AND HILLIARD	S	LEGAL	189.00
SOUTH CENTRAL NEBRASKA RC & D	D	DUES	40.00
MARGARET A SPANGLER	E	ELECTION	8.00
STATE OF NEBRASKA	T	STATE TAXES	15,739.46
SUPER SHINE AUTO CARE	EQ	EQUIPMENT	227.89
SURVEYMONKEY.COM	E	SUBSCRIPTION	200.00
MICHAEL J SYNEK	S	LEGAL	590.22
TEE'S PLUS	SU	DARE SUPPLIES	1,312.35
THE CHICKEN COOP	E	JURY MEALS	43.27
THE CONGENITAL HEART CENTER	MC	EXAMINATION	463.65
THE HARTFORD	I	EMPLOYEE	1,825.00
THE LOCKMOBILE	S	SUPPLIES	35.00
THURSTON HEATING & AIR	S	SERVICE	75.00
TURNER BODY SHOP OF KEARNEY	S	TOWING	750.00
REBECCA L TVRDIK	S	LEGAL	1,893.75
TYE & RADEMACHER	S	LEGAL	211.11
U S POSTMASTER	SU	SUPPLIES	477.50
U S BANK	SU	SUPPLIES	12,103.90
USDA APHIS	AP	BUDGET	3,686.37
VERIZON WIRELESS	U	CELL	2,307.55
VERIZON WIRELESS	U	CELL	510.03
VERIZON WIRELESS	U	CELL	378.09
VERIZON WIRELESS	U	CELL	304.58
JAMIE D VETTER	E	WITNESS FEES	40.00
VILLAGE CLEANERS	S	CLEANING	200.65
VILLAGE OF MILLER	U	UTILITIES	32.50
WALGREENS	MC	INMATE	158.43
WAL-MART COMMUNITY	SU	SUPPLIES	33.41
GAIL WAUGH	E	WITNESS FEES	60.00
WELLS FARGO CARD SERVICES	SU	SUPPLIES	274.00
WELLS FARGO SUBPOENA	S	SERVICE	15.10
DAVID WAYNE WELSH	E	ELECTION	100.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	211.50
WEST PAYMENT CENTER	E	SUBSCRIPTION	2,280.00
WESTERN PATHOLOGY	S	SUPPLIES	95.00
WILKE DONOVAN'S TRUE VALUE	S	SUPPLIES	142.51
MELISSA L WILLIS	RE	REIMBURSE	58.23
JEFFREY M WIRTH	S	LEGAL	1,014.06
YAHOO	E	EXPENSES	39.50
YEAGLEY SWANSON MURRAY	S	LEGAL	6,626.38
YORK COUNTY COURT	SU	COPIES	2.25
MELANIE R YOUNG	RE	REIMBURSE	228.53
ZIMMERMAN PRINTERS	SU	SUPPLIES	174.19
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	126.38
ACE IRRIGATION & MFG	C	CULVERTS	1,464.00
AGRI CO OP	F	FUEL	52.50
LYLE AHRENS	SU	SUPPLIES	6.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	346.28
AMERICAN FAMILY LIFE	E	EMPLOYEE	1,551.44
AMERICAN FIRST AID & SAFETY	SU	EQUIPMENT	118.19
AMERITAS LIFE INSURANCE CORP	R	EMPLOYEE	11,800.94
ASK SUPPLY CO	SU	SUPPLIES	67.83
AURORA COOP	F	FUEL	17.50
AUTO GLASS CENTER	S	REPAIRS	432.48
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	4,708.21
BOSSELMAN ENERGY	F	FUEL	57,797.70
BRUNER'S SAND & GRAVEL	G	GRAVEL	798.00
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	314.05
CENTRAL HYDRAULIC SYSTEM	SU	SUPPLIES	1,444.57
COMFY BOWL	EQ	EQUIPMENT	75.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	370.00
EAKES OFFICE PLUS	SU	SUPPLIES	120.06
EZ LINER INDUSTRIES	S	REPAIRS	334.70

FAIRBANKS INTERNATIONAL	S	REPAIRS	151.33
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	2,153.94
FASTENAL COMPANY	S	REPAIRS	29.59
FIRST CONCORD BENEFITS GROUP	E	EMPLOYEE	1,352.33
GARRETT TIRES TREADS	S	REPAIRS	806.50
GRAHAM TIRE CO	S	REPAIRS	100.00
CIGNA PITTSBURGH CLAIM SERVICE	I	EMPLOYEE	25.67
HOLMES PLUMBING & HEATING	S	REPAIRS	43.13
JACK LEDERMAN CO	C	STEEL	105.60
JENSEN PUBLISHING	A	PUBLISHING	15.00
K & K PARTS CO	S	REPAIRS	1,564.20
KEARNEY CONCRETE CO	C	CONCRETE	14,060.25
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,294.00
KEARNEY HUB	A	PUBLISHING	153.76
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
LAWSON PRODUCTS	SU	SUPPLIES	1,439.64
LINWELD	S	REPAIRS	57.45
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	I	EMPLOYEE	174.59
MID NEBRASKA AGGREGATE	G	GRAVEL	4,066.63
MIDWAY CHRYSLER DODGE JEEP	S	REPAIRS	131.00
MIDWEST SERVICE & SALES CO	EQ	EQUIPMENT	3,027.44
MR AUTOMOTIVE CARQUEST	S	REPAIRS	1,063.58
MURPHY TRACTOR AND EQUIPMENT	EQ	EQUIPMENT	229,850.00
NASSAU ROCKMOUNT	SU	SUPPLIES	54.94
NATIONWIDE RETIREMENT	I	EMPLOYEE	1,060.00
NE CHILD SUPPORT PAYMENT	E	EMPLOYEE	395.00
NEBRASKA MACHINERY CO	S	REPAIRS	3,723.87
NEBRASKA TRUCK CENTER	S	REPAIRS	112.46
PLATTE VALLEY STATE BANK	T	FED TAXES	22,370.58
POWERPLAN	S	REPAIRS	7,916.43
RAVENNA REDI MIX	C	CONCRETE	1,600.00
RAYBURN AUTO PARTS	S	REPAIRS	9.10
READY MIXED CONCRETE	C	CONCRETE	133.88
SAHLING KENWORTH	S	REPAIRS	732.33
SAPP BROS	SU	SUPPLIES	2,573.50
RONALD SKLENAR	E	MEALS	33.06
STATE OF NEBRASKA	T	STATE TAXES	2,983.18
T & F SAND AND GRAVEL	G	GRAVEL	3,533.48
TROTTER SERVICE	S	REPAIRS	32.00
U S BANK	SU	SUPPLIES	3,865.88
VONTZ PAVING	C	ASPHALT	5,407.36
WICK'S STERLING TRUCKS	S	REPAIRS	295.03
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	40.93
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	66.22
<u>VISITOR'S PROMOTION FUN</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	35,900.00
<u>VISITOR'S IMPROVEMENT FUND</u>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	36,200.00
<u>EMERGENCY RELIEF FUND</u>			
BLACK HILLS STAGE LINE	E	BUS TICKET	19.50
BOOGAARTS	SU	SUPPLIES	49.32
BOSELMANS PUMP & PANTRY #40	F	FUEL	246.92
DR.REYNALDO A DELOS ANGELES	MC	EVALUATION	128.79
ELN	RT	RENT	420.00
ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	66.15
LANNY GERDES	RT	RENT	210.00
ANGELA GIBREAL	RT	RENT	210.00
DALLAS HARRING	RT	RENT	200.00
JAMES M HAYS	RT	RENT	250.00
HEARTLAND HEMATOLOGY	MC	MEDICAL	36.12
KEARNEY HOUSING AUTHORITY	RT	RENT	150.00
KEARNEY ORTHOPEDIC	MC	MEDICAL	120.12
KNUDSON MANAGEMENT CO	RT	RENT	25.00
MASON'S MARKET	SU	SUPPLIES	14.90
MEDICAP	MC	PRESCRIPTIONS	6.68

SHERRY MORROW	RT	RENT	250.00
NP REALTY	RT	RENT	210.00
O'BRIEN STRAATMANN MORTUARY	E	BURIALS	3,500.00
PEDLEY DRUGS	MC	PRESCRIPTIONS	107.56
PLAINS INVESTMENT GROUP	RT	RENT	210.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	642.60
ALLEN SHEEN	RT	RENT	210.00
TRENTON SNOW	RT	RENT	210.00
ROBERT SPENCER	RT	RENT	210.00
LARRY TIMMONS	RT	RENT	200.00
VALLEY PHARMACY	MC	PRESCRIPTIONS	156.94
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILL	651.00
<u>STOP PROGRAM</u>			
BUFFALO CO COURT	E	COURT COSTS	1,004.00
<u>COUNTY BOND</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	896,465.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	15,157.14
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CENTER	EQ	TOOLS	36.98
AMERICAN FAMILY LIFE	I	EMPLOYEE	51.26
AMERITAS LIFE INSURANCE	R	EMPLOYEE	825.15
BIG O TIRES	S	REPAIRS	35.06
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	691.97
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	15.92
CLIPPER PUBLISHING	A	PUBLISHING	24.00
EAKES OFFICE PLUS	SU	SUPPLIES	14.86
FAIRBANKS INTERNATIONAL	S	REPAIRS	9.05
FIRST CONCORD BENEFITS GROUP	I	EMPLOYEE	300.00
CIGNA PITTSBURGH CLAIM SERVICE	I	EMPLOYEE	1.51
MIKE HAINES	SU	CHEMICAL	335.20
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
KEARNEY YAMAHA KAWASAKI	S	REPAIRS	112.95
RICHARD KINCAID	RE	REIMBURSE	7.32
MADISON NATIONAL LIFE	I	EMPLOYEE	10.45
MIDAS AUTO SERVICE EXPERTS	S	REPAIRS	160.14
PLATTE VALLEY COMMUNICATION	S	REPAIRS	134.25
PLATTE VALLEY STATE BANK	T	FED TAXES	2,628.87
STATE OF NEBRASKA	T	STATE TAXES	353.02
<u>911 EMERGENCY SERVICE</u>			
CORNERSTONE TOWER SERVICE	S	REPAIRS	500.00
FRONTIER	U	TELEPHONE	1,693.17
NEBRASKA CENTRAL TELEPHONE	U	911 TELEPHONE	110.24
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,148.50
QWEST	S	911 SERVICE	2,193.32

JUSTICE CENTER PROJECT

Carl Gibbs and Bill Beckenhauer from Beckenhauer Construction were present for updated reports and discussion of the Justice Center Project. Larry Goldberg from Goldberg, Sullivan and McCrerey sent correspondence regarding the changes to the Phase 2 Project. Moved by Greder and seconded by Dannehl to approve the modification to the building structure of the Phase 2 project. This additional work will be completed by Goldberg Sullivan and McCrerey for \$17,500.00. Upon roll call vote, the following Board members voted "Aye": Greder, Dannehl, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. Doris Karloff sent correspondence about the NIRMA Board of Directors. U.S. Census Bureau sent correspondence about a survey workshop. Newsletters were received from Diggers Hotline of Nebraska, NIRMA Interchange and the Central Platte NRD In Perspective. Wendy Kelly from NACO sent information about an online course through NHI. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Discussion followed on the Northwestern Natural Gas Agreements. Questions arose about adding the new Detention Center to the agreements. No action was taken at this time.

County Sheriff Neil Miller was present to discuss the purchase of two patrol cars through the State Contract. Moved by Loewenstein and seconded by Morrow to authorize the Sheriff to purchase two Dodge Chargers equipped as patrol cars through the

State Contract number 126090C. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to authorize the Sheriff to enter into an inmate phone system contract with Pinnacle Public Service LLC. This contract will include the phone system and the commissary vendor account. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to transfer \$250,000.00 to the Road Fund (200) and \$35,000.00 to the Inheritance Fund (2700) all from the General Fund (100). Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Greder to authorize the Recovery Zone Bond Committee to research and come back with a recommendation to the Board on December 1, 2009 at a special meeting. Deadline for newspaper publication has already passed and the meeting will be called as an emergency because of the Recovery Zone Bond application deadline. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to hire Kutak Rock as the Recovery Zone Bond Counsel. (Supervisor Greder excused himself at 10:04 A.M.) Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Klein, Loewenstein, and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Dannehl to accept the low combined bid of Wilke Contracting and Midlands Contracting for the Cast-In-Place reinforced Concrete Box Culverts of C10 (570), C10 (597), C10 (542), C10 (599) and C10 (901) in the amount of \$246,748.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Klein to accept the low bid of Wilke Contracting for the Rehabilitation Projects C10 (585) and C10 (586) for the low bid of \$71,566.50. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Loewenstein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Morrow to accept the low bid of Werner Construction for the 2009-2010 Asphalt Resurfacing Maintenance Jobs on Riverdale/Cottonmill Road, Navaho north of Hwy 2 and the Pleasanton Cutoff in the amount of \$889,013.25. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Klein, Loewenstein, and Pierce. Absent: Greder. Motion declared carried.

Moved by Loewenstein and seconded by McMullen to set the Speed Limit of 50 MPH on East 11th Street from the City of Kearney City Limits east of the intersection of Avenue M on 11th Street to Cherry Avenue. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Klein, Morrow and Pierce. Absent: Greder. Motion declared carried.

Moved by McMullen and seconded by Klein to authorize the Chairman to sign the renewal state certification for Ron Sklenar as the Buffalo County Highway Superintendent. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Loewenstein, and Pierce. Absent: Greder. Motion declared carried. Supervisor Greder returned to the meeting at 10:11 A.M.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:21 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present.

Moved by Loewenstein and seconded by Morrow to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Kearney Church of the Nazarene on a 2006 Econoline Ford Van. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Klein to return to the regular meeting at 10:23 A.M. Upon voice vote all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

At 10:24 A.M. Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned until Tuesday, December 8, 2009 at 9:00 A.M. Chairman Pierce instructed Deputy County Clerk Leora Hofmann to publish notice for the same according to Nebraska law.